

Beaver County
Beaver, UT 84713
August 6, 2001

The Board of County Commissioners met on August 6, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von Christiansen, Deputy Attorney; Bryan Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the July 2, 16 & 20, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Arlene Malchus met with the Board to request a donation to the Desert Rose Belles. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$500.00.

Kelly Beeson, from the Beaver County Council On Aging, met with the Board to discuss the 2001 budget. Mrs. Beeson also reported on the C.O.A. activities.

Betty Miller, from the Beaver County Travel Council, met with the Board to request approval of the following appointments to the Travel Council:

3 Year Terms - John Carter, Vickie Carter, Dell Hollingshead; 2 Year Terms - Clair Lee, Brent Stapley, Gene Gatz; 1 Year Terms - Craig Carstensen, Ursula Carstensen, Poncho Chavez, J.D. Osborn and Glenna Osborn.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to make the recommended appointments.

Joe White, representing Beaver City, met with the Board to request the County's support for a new baseball/softball complex. Dick DeArmitt, Craig Davidson and Max Anderson also were present. The Board is supportive of the project and would be willing to donate labor and equipment. Any fiscal donation will have to be worked out later.

Mr. DeArmitt requested a donation to the Beaver Youth Football League. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to donate \$500.00.

Sheriff Ken Yardley met with the Board to discuss regulations re: ultralight vehicles. Bob Jenkins and Ken Olsen were also present. The County Attorney's office will prepare a sample ordinance and a public hearing will be set.

LeeAnn Joseph met with the Board to discuss needed changes to counters in the Treasurer, Clerk/Auditor, and Milford Commission Offices to comply with ADA requirements and to accommodate State Motor Vehicle equipment in the Treasurer and Milford Commission Offices. Ms. Joseph also suggested that the Commission and Sheriff Offices in Milford switch places to allow more room for State Tax Commission and Motor Vehicle activities. Ms. Joseph will follow through on the needed changes.

Lucille Strong, Shirley Howard and Ray Baker met with the Board to discuss alterations to the Historic County Courthouse. The Sons of the Pioneers want to construct an awning over the east basement entrance. The Daughters of the Utah Pioneers have questions re: the historic nature of the building. A conference call was made with officials from the State Historical Society for answers to questions and advice. The Board will contact Abe Gillies, an architect, for his advice on how to develop the project. Mr. Baker agreed to stop work on the new awning until Mr. Gillies can inspect the project.

Ron Larsen, from State Lands and Forestry, met with the Board to discuss the activities of his department.

Appointments to the Service District #1 Board were reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to make the following

appointments:

<u>NAME</u>	<u>EXPIRES</u>
Conrad Grimshaw	1-01-02
Robin Bradshaw	1-01-02
Kathy Green	1-01-02
Bob Green	1-01-02
Jack Erwig	1-01-04
Ron Bird	1-01-04

This leaves one position on the Board open. The vacancy on the Board will be advertised. Comm. Yardley will serve as a non-voting member.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
August 20, 2001

The Board of County Commissioners met on August 20, 2001 at 10:00 a.m. for its work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, member; Patrick R. Yardley, Member; Bryan Harris, Commission Assistant; Leo G. Kanell, Attorney; and Kari Draper, Deputy Clerk/Auditor.

George Thompson canceled for today and asked that he be re-scheduled.

Tracy Davis and Henry Jolley gave a brief presentation on the Community Education Program, called Beaver County U, being developed by Beaver School District. There is a need and an interest in the county to provide education programs. Therefore this program will meet the needs of the community and schools, and will be used to help fund the education program at the Correctional Facility, which is not paying for itself. Mr. Davis asked that the commissioners help promote this project by donating the tables and chairs used in the Extension classroom.

Commissioner Mark Whitney made a motion that Beaver County donate as many chairs and tables as they could spare, and any used computers to the Beaver County U Project. He added that Beaver County continue to support the phone lines that were used by USU Education Program. Commissioner Pat Yardley seconded, and the motion passed unanimously. The commission also asked Bryan Harris to highlight the Beaver County U in the next issue of the county newsletter.

The meeting was adjourned at 11:00 a.m. for the Elk Meadows Special Service District Administrative Control Board public meeting.

The meeting reconvened at 11:35 a.m.

Commissioner Whitney provided each member a copy of the 2000 Southwest Utah Public Health Audit Report for their review.

Training for the Commissioners and the Planning and Zoning Board was discussed. The UAC Insurance Mutual Risk Management Program gives a premium refund credit if members of these

boards have training. It was the consensus of the board to ask the Planning & Zoning Board to come 1 ½ to 2 hrs. early to their November Meeting for this training. Bryan Harris will contact Kurt Hutchings of the Five County AOG to teach the course.

A Public Defender for the Tony Hamilton Appeal was discussed. It was recommended by Leo Kanell that the county pay Keith Barnes an additional \$9000.00 to handle the appeal due to special circumstances. Commissioner Pat Yardley motioned to accept this recommendation with the condition that the funds are available in the budget. Commissioner Mark Whitney seconded, and the motion passed unanimously.

Commissioners Yardley and Whitney complimented Commissioner Dalton on a great County Fair, and Commissioner Whitney especially expressed appreciation for the conduct of the prisoners who were available to help. Bryan Harris was asked to check with Sheriff Yardley and Lt Ewart to see if a certificate of appreciation could be awarded to those prisoners involved.

Only one bid for the improvements to the county offices was submitted. This item was tabled until a later date.

Commissioner Whitney had some questions concerning the payment of donations. These questions will be discussed with Paul Barton, Clerk/Auditor.

There being no further business, the meeting was adjourned at 12:25 p.m.

APPROVED _____
Chairman

Clerk/Auditor
